

COHPA / RW PART A

PLANNING COUNCIL MEETING NOTES

Tuesday, May 23rd, 2017

Attendees: Audrey Regan, Cassandra Ackerman, Eddie Hamilton, Katie Kerr, Mary Roberts, Samyell Terry, Terry Theiss, Tonya Thurman, Sean Hubert, David Andrist, Kathie Sellers, Tanisha Pettus, Justin C., Chris S., Dennis Collier, Sherry Inskeep, Francesca Schuman, Courtney Elrod, Lynn Kidd, Wynette Collins, Cory D'Ambrosio, Laurie Rickert, Val-Christopher T., Graig Cote, Caitlin Kapper, Evan Robinson, Stacy Herman, Jean Tidd, Noelle Arduini, Melissa Kuhn, Jane Russell, John Cassady, Tara Britton, Rachel Binting, Jess Hord, Jemey Potts, Emily Clark, Angel Pratt, Ivory Davolio, Myles Stickle, Jeremy Beswick, Eric Novak, Karla Elliott, Arielle Hieronimus, Colleen, Copenhagen, Michael Burnett, Sean Hubert

Meeting started at 12:25PM

Co-Chair David Andrist welcomed everyone and gave new COHPA members a chance to introduce **themselves** by name and agency they work with.

Administrative Updates:

Part A: Sean Hubert announced that RW Part A fiscal year is coming to an end, financial report was turned in 5-22-17. 95% of the funds were spend, 5% will be carried over to 2017 which is allowed by HRSA. There is a carryover in the MIA funds as well, which, per HRSA can be up to 100%.

Most contracts are in place with only a few in their final stages of being executed.

Sean thanked Eddie Hamilton for his continued effort and support to keep COHPA updated on the federal budget.

In addition, Sean explained that RW Part A had their first meeting 5-17-17 with a third party consultant around the payment model (to be called Payment Innovation Project). During the meeting the group defined the project purpose, considered other Part A programs bases on similar size and geography that could be useful in surveying and considering best and worst case funding scenarios the group should consider for planning purposes. All of the sub recipients (other than the small rural provider) were in attendance. Next meeting will be in July. Exact date to be determined.

For the upcoming HRSA site visit, Sean asked for approval of the 2016 and 2017 COHPA and POZ minutes. Minutes were sent out prior to meeting to all COHPA members. Sean explained COHPAs voting process, then asked for consensus, consensus received and minutes were approved.

Caitlin Kapper explained service standards for the non-medical case management positions. Question regarding the Network Release form was addressed by Caitlin. She asked for consensus, consensus received and document was approved.

In addition, Caitlin presented the mental health service standards. No questions were raised by membership. She asked for consensus, consensus received and document was approved.

Caitlin also presented an update on the Quality Improvement committee. She explained that the committee meets on a quarterly basis and discuss and monitors performance measures, a requirement by HRSA, at least 1 measure in each service category. She clarified that part of the QI committee measures they follow and discuss is the required at least once a year mental health assessment for MCM's performance measures, or the EIS performance measures; 2 medical apt within 90 days. Caitlin explained, once they have a baseline data set it will be shared with COHPA. The data will be pulled out of CAREWare.

Stacy Herman spoke on the transportation service standards. This form was rejected last meeting. Stacy explained changes made to the form and asked for consensus. Consensus was received and form was approved.

Michael Burnett gave an overview of the 1st quarterly data report. Report is attached to these minutes.

Part B: Laurie Rickert announced that the non-medical case management positions and the project COCONUT MCM forms will also be incorporated in the RW Part B medical case management system. Laurie is working with other agencies throughout the states, especially in the rural counties, to explain forms and help them with the process of incorporating them in their work flow.

Recipients of a Grant were FACES and Equitas Health. The primary focus will be on retention in care. If anyone has specific questions please reach out to FACES and/or Equitas Health for details.

OHDA awarded the contract to CVS. CVS will have the option of mailing the meds or the clients can choose a CVS location and pick up their meds. Concern was raised that the bid for the contract was not being seen by consumers. Laurie explained that the bid went up on the website through Ohio Department of Administrative Services around late January 2017 to early February 2017 and it was closed March 17, 2017. She also reminded members that there will be a June 8th advisory meeting at the State Library, Conference Room D, 274 E 1st Ave and CVS will have a representative there to explain their process. Laurie encouraged everyone to attend that meeting and bring their questions and suggestions.

Laurie explained that she missed last month COHPA meeting due to HRSA conducting a technical assistance visit to ODH. Brainstorming took place around the subject of how to spend funding on additional services offered to the community.

In addition, Laurie stated that HRSA informed ODH that too much money was spend in dental services. ODH lost 2 dental providers due to that issue but Laurie is confident to replace the two providers with already identified dental providers who she is working with to get the necessary paperwork in to become a provider under the RW Part B service category.

Part C: Evan Robinson from Equitas Health announced that the King-Lincoln Medical Center has opened since the last meeting. They are very busy there and already have seen over 100 patients and about 35-37% were new patients. The dental clinic will be open Thursday 5-25-17. Equitas Health will be having a site visit June 6-8th to become a FQHC lookalike clinic.

Part F: Jane Russell announced that there will be a June 2nd MCM HIV Update meeting at the OSU Fawcett Center. Flyer went out earlier to the COHPA listserv. Jane also explained that AETC program receives funding specifically for building clinician capacity and expertise along the HIV continuum.

POZ updates: Francesca reported on last week POZ meeting. Meeting minutes are attached.

Updates:

Primary Prevention: Michael announced CPH in collaboration with Equitas Health are conducting a PrEP Social Media campaign. The campaign started last week.

Sherry Inskeep from Equitas Health announced that their Syringe Exchange program is collaborating with CPH on motivational interviewing skills and data collection.

Testing Efforts: Michael shared that the regional prevention workgroup is meeting to discuss upcoming testing events for PRIDE, Latino Festival, and African-American Men Wellness Walk. Please email or call Michael to get more info: #645-1513 or mkburnett@columbus.gov .

Linkage to Care: CPH L2C: Mary Roberts announced the program enrolled 144 clients, 80 clients were previous diagnosed and 64 were newly diagnosed in 2016. L2C success rate was 93% with the newly diagnosed individuals and 82% was previous diagnosed. In addition, L2C reached out to 330 individuals and learned that they were in care and L2C did not open up a case.

Retention in Care: Chris from Success in Housing announced that his program implemented change on to how to document in CAREWare and thanked the Housing CM for doing such a great job.

Miles Stickle from Equitas Health has been on the job for 10days and is getting to know partners and is identifying what behavioral health services are needed in the community. He is located at the new King-Lincoln medical building.

Caitlin from CPH announced the first ever MCM Part A & B training for June 5th and 6th. Outlook invites went out and if you need more info please let Caitlin know cckapper@columbus.gov

Research: David Andrist from OSU/AETC spoke about the ongoing studies at OSU. The ACUTE Infection Study is available. If you have someone who you think qualifies please send David info. PrEP study is open now. Flyers are available. The memory study is going on as well. Right now only 2 people are enrolled. Please contact David if you would like flyers or have interested clients that would like to enter the study.

On July 20th will be the Community Forum at CPH. David explained that they would like to switch the date this year to try to see if they could attract a bigger crowd by having it in the summer versus the fall. He will be able to provide transportation vouchers for consumers.

Advocacy: Eddie Hamilton announced on July 8th from 10:00 to 4PM will be a HIV criminalization forum in the auditorium. He encouraged everyone to attend. Flyer is attached to the minutes. The link for the RSVP is: <https://goo.gl/forms/I830m14Gogq1kj1D3>

Other topics: Francesca announced that the application for the Healing weekend will be open starting June 1st. The weekend will be from August 19th – 21st.

Courtney Elrod from Equitas Health announced that Camp Sunrise will have their summer camp program from August 6th-12th. One can download the application from their website or reach out to Equitas Health MCM's to receive an application through the mail. This camp is specifically developed for children impacted by HIV/AIDS.

Leahfrom Project Open Hand received an ODH grant to help a few rural counties consumers with their nutritional needs. She will bring more detail info to group in the future. She also reminded that if a MCM brings a client to Carrie's café the MCM will be able to receive a 30% discount to eat there as well. Leah encouraged individuals to please mention that they are a MCM to the cashier.

Cory D'Ambrosio from FACES announced that Youth Across Borders received their non-for-profit status. The program will again go to Honduras in January 2018. Sponsored youths still accepting applications for the upcoming trip. In addition, Cory will send out the invite for the group meeting to start preparing for the Client Holiday dinner in December.

Francesca announced that transgender kids have a special place in her heart. Camp Lilac is offers a camp summer camp from 8-6 through 8-19th, 2017. Their mission is to provide a safe, welcoming space for trans youth to be themselves.

1:55PM Educational Presentation:

Jan Clark, ParmD presented on the history of HIV

Terry Theis reflected on his personal story and being a long-term survivor

Meeting was adjourned at 2:50PM

Submitted by:

Mary Roberts, RW PC Coordinator

Date

Draft Certified by:

Sean Hubert, RW PC Manager

Date

Final Approval by:

Francesca Schumann, CO-CHAIR

David Andrist, CO-Chair

Date